TOWNSHIP OF LONG HILL TOWNSHIP COMMITTEE MEETING MINUTES AUGUST 1, 2018

Mayor Piserchia read the following statement:

STATEMENT OF ADEQUATE NOTICE

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this special meeting was electronically sent to the Echoes Sentinel and electronically sent to the Courier News. The notice was posted on the bulletin board in the Municipal Building and on the Township's website on July 27, 2018 and will remain continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

Mayor Piserchia opened the meeting at 6:35 pm.

All present recited the Pledge of Allegiance.

ROLL CALL: Mayor Piserchia, Deputy Mayor Dorsi, Committeeman Meringolo, Committeeman Rae and Committeeman Schuler were present. Also present were Attorney Jack Pidgeon, Administrator Nancy Malool and Township Clerk Deborah Brooks.

CONSENT AGENDA RESOLUTIONS:

The following items are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

MOVED by: Mr. Meringolo of the Township Committee of Long Hill Township, that Resolution #18-218 is hereby approved. **SECONDED** by: Mr. Rae. **ROLL CALL VOTE**: All in favor.

RESOLUTION 18-218
APPROVING PAYMENT OF BILLS

BE IT RESOLVED, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the bills list be appended to the official minutes.

APPOINTMENT OF THE CHIEF OF POLICE:

TOWNSHIP OF LONG HILL RESOLUTION 18-219

A RESOLUTION AFFIRMING APPOINTMENT OF AHMED NAGA AS CHIEF OF POLICE AND AUTHORIZING EXECUTION OF OFFER LETTER

WHEREAS, Ahmed Naga was appointed Acting Chief of Police of the Long Hill Township Police

Department, by the adoption of Resolution 18-113, adopted March 28, 2018; and

WHEREAS, Resolution 18-113 further provided that Ahmed Naga was appointed Chief of Police effective August 1, 2018; and

TOWNSHIP OF LONG HILL TOWNSHIP COMMITTEE MEETING MINUTES AUGUST 1, 2018

WHEREAS, the terms and conditions of Chief Naga's employment, as governed by N.J.S.A.

40A:14-118 and Township Code Section 2-14.3 and other applicable statutes and ordinances, are set

forth in the Township Personnel Policies and Procedures Manual, as modified by an offer letter to the

Chief, a copy of which is on file in the Township Clerk's office and which is available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Long

Hill in the County of Morris, State of New Jersey that

1. The appointment of Ahmed Naga as Chief of Police is hereby affirmed.

2. The offer letter described in the preamble is hereby adopted and the Mayor is hereby authorized

to sign that offer letter.

MOVED by: Mr. Rae of the Township Committee of Long Hill Township, that Resolution #18-219 is

hereby approved. **SECONDED** by: Mr. Meringolo. **ROLL CALL VOTE**: All in favor.

<u>ADMINISTER OATH OF OFFICE TO CHIEF NAGA-</u> Ms. Brooks administered the Oath of Office to Chief Naga. Chief Naga gave a brief statement. (see attached) Mayor Piserchia congratulated Chief Naga on behalf of the Committee and staff and noted it would be an honor and privilege to work with

Chief Naga going forward.

MEETING OPEN TO THE PUBLIC: None

ADJOURNMENT

On motion by Mr. Meringolo, seconded by Mr. Dorsi, all in favor, the meeting was adjourned at 6:45pm.

Respectfully submitted,

Deborah Brooks, RMC/CMR